

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual General Shareholders Meeting (the "Meeting") of Phihong Technology Co., Ltd. will be convened at Fullon Hotel Taoyuan Airport Access MRT A8 (3F, No.2, Fuxing 1st Rd., Guishan Dist., Taoyuan City) at 9:00 a.m. on June 10, 2025 (Tuesday).

1.The agenda for the Meeting is as follows:

I. Reporting Issues

- (1)Year 2024 Business Report
- (2)The Audit Committee's Review Report on the 2024 Financial Statements.
- (3)Amendments to the Company's "Ethical Corporate Management Best Practice Principles"
- (4) Report on Employee Compensation and Directors' Remuneration for 2024

II. Recognizing Issues

- (1) Adoption of the 2024 Financial Statements.
- (2) Adoption of the Proposal for 2024 earning.

III. Issues to be Discussed

- (1) Proposal for Amendment to the "Articles of Incorporation" of the Company.

IV. Elections

- (1) By-election of one Director.

V. Questions and Motions

Sincerely,

Board of Directors

Phihong Technology Co., Ltd.